

HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

**4207 Victoria Blvd
Hampton, Virginia 23669**

February 19, 2014

Draft Minutes

The meeting was called to order by Ms. Stamps, chairperson @ 9:20 am

Members in attendance:

Sheila Stamps, Chairperson

Rebecca Thompson, Member

Maria Fuentes, Member

Pearlie Carrington

Yvette Chase-Batts

Absent committee members:

none

ADVOCATE: Hillary Zaneveld , Human Rights Advocate, Region V, DBHDS

AFFILIATES PRESENT:

Alliant Human Services

Bell's Haven

Caring Family Home/Gateway Day Support

Charis Support

Extended Love

Family & Adolescent Services

H&L Homes

Higher Heights RSC LLC

People Too LLC

Serenity C&C

The New Y CAPP

AFFILIATES ABSENT:

Boney Community Residential Care Services

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Review of Minutes:

**Motion was made by Ms. Fuentes to accept the minutes from November 20, 2013 and seconded by Ms. Thompson.
Public Comment: None**

Advocate's Report:

- 1) All affiliates should now have access to the CHRIS system. We should be able to go to the CHRIS system and print off the forms needed for allegations of abuse and complaints and incident reports.**
- 2) Human Rights posters are now available on-line.**
- 3) For the next Human Rights meeting, go on CHRIS system and get the quarterly report and print off abuse allegation and complaint reports, even if you had none. Bring those to the next meeting on May 21, 2014.**

Old Business:

**~Charis Support Services presented their Respite behavior plan. The plan was approved. A motion was given by Ms. Thompson and seconded by Ms. Fuentes.
~New Directions presented their corrected behavior plan and program rules. They were approved. A motion was given by Ms. Thompson and seconded by Ms. Fuentes.**

New Business:

~ The New YCAPP added a Therapeutic Day Program.

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Affiliates Reports: 11/1/13 to 1/31/14
~ Fourth Quarter (QR)

- **Alliant Human Services LLC- No complaints, no allegations, did not present AR**
- **Bell's Haven-Report – No complaints, no allegations, presented AR**
- **Boney Community Residential Care Services- Absent**
- **Caring Family Home / Gateway Day Support- No complaints, no allegations, presented AR**
- **Charis Support- No complaints, no allegations, presented AR**
- **Extended Love- Are not licensed yet**
- **Family & Adolescent Services- No complaints, no allegations, no clients in 2013**
- **H&L Homes-presented AR, going into closed session**
- **Higher Heights RSC LLC- No complaints, no allegations, presented AR**
- **People Too LLC- No complaints, no allegations, presented AR**
- **Serenity C&C- No complaints, no allegations, presented AR**
- **The New YCAPP- 1 unfounded abuse allegation, not going into closed session, presented AR**

A motion was made by Ms. Thompson and seconded by Ms. Fuentes that the LHRC go into executive session pursuant to VA Code 2.2-3711(A)4 for protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing from H&L Homes pursuant to the regulations.

A motion was made and properly seconded to exit executive session. The LHRC members certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meetings requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

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The LHRC did not make any recommendations in executive session.

A motion to adjourn the meeting was made by Ms. Thompson and seconded by Ms. Stamps, all in favor.

The meeting was adjourned at 11:35am

The next meeting of the Hampton Regional LHRC is scheduled for February 19, 2014, 2013 at 9:15am, located at the Hampton Library, Hampton, Va.

Secretary Duties provided by:

Charis Support Services, Inc.

Sonya Ott

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